



Hart County Board of Commissioners
Tuesday January 23, 2018
5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. WELCOME
5. APPROVE AGENDA
6. APPROVE MINUTES OF PREVIOUS MEETING(S)
 - 1/4/18 Work Session
 - 1/9/18 Regular Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Poultry House Ordinance Revision (Second Reading)
 - b) Open Meetings/ Open Records Training FY18(item removed)
 - c) Budget Meeting Schedule
13. NEW BUSINESS
 - a) Beer and Wine Referendum Discussion
 - b) Chamber of Commerce event use of Long Point Park for B.R.A.G. Bike ride
 - c) FY18 Drug and Alcohol Testing Policy (GDOT required for Transit)
 - d) IBA Makeup Discussion (item removed)
 - e) Milltown Park Discussion (item removed)
14. PUBLIC COMMENT
15. EXECUTIVE SESSION –
16. ADJOURNMENT

Hart County Board of Commissioners
January 23, 2018
5:30 p.m.

The Hart County Board of Commissioners met January 23, 2018 at 5:30 p.m. at the Hart County Administrative and Emergency Services Center.

Vice Chairman Marshall Sayer presided with Commissioners R C Oglesby, Frankie Teasley and Ricky Carter in attendance. Chairman Joey Dorsey was out of town on behalf of his employer.

1. Prayer

Prayer was offered by Tom Hardigree.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Vice Chairman Sayer called the meeting to order.

4. Welcome

Vice Chairman Sayer welcomed those in attendance.

5. Approve Agenda

Commissioner Oglesby moved to amend the meeting agenda to remove items 12b, 13d and 13e. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

6. Approve Minutes of Previous Meeting(s)

- 1/4/18 Work Session
- 1/9/18 Regular Meeting

Commissioner Carter moved to approve the minutes of January 4, 2018 work session. Commissioner Oglesby provided a second to the motion. The motion carried 3-0 (Commissioner Teasley abstained).

Commissioner Teasley moved to approve the minutes of January 9, 2018 meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guests, Committees, Authorities

None

8. Reports By Constitutional Officers & Department Heads

None

9. County Administrator's Report
Financial Report

County Administrator Terrell Partain presented the financial report for the month of December.

10. Chairman's Report

None

11. Commissioners' Reports

Vice Chairman Sayer reported receipt of NE Georgia Animal Shelter financial report for the quarter ending December 2017.

Commissioner Carter announced Work Source Georgia Mountains Career Coach will be at the Hart County Adult Learning Center February 1, 2018 between the hours of 10:00 a.m. – 2:00 p.m. to assist individuals with searching and/or applying for job online, writing resumes and WIOA funded training opportunities.

12. Old Business

a) Poultry House Ordinance Revision (Second Reading)

Commissioner Oglesby moved to approve the second reading of the Poultry House Ordinance Revision. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) Open Meetings/Open Records Training FY18 (Item was removed from the agenda)

c) Budget Meeting Schedule

Administrator Partain presented the suggested dates for FY19 budget meetings following the regular meeting on July 10 and Thursday July 12, following the regular meeting July 24 and Thursday 26, 2018.

13. New Business

a) Beer and Wine Referendum Discussion

Vice Chairman Sayer moved to authorize the County Attorney to move forward with the wording for a referendum for beer/wine and alcohol (consumption on premises) sales on Sunday. Commissioner Teasley provided a second to the motion.

Rick McCurley thanked the Board for their consideration to put the issue to vote which would be fair for the county since the City of Hartwell's referendum passed to allow Sunday sales of beer, wine and alcohol.

The motion carried 4-0.

b) Chamber of Commerce event use of Long Point Park for B.R.A.G. Bike Ride

Commissioner Teasley moved to allow the Chamber of Commerce use of Long Point Park June 9 for the B.R.A.G. Bike Ride Event. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

c) FY18 Drug and Alcohol Testing Policy (GDOT required for Transit)

Commissioner Carter moved to approve the amended drug and alcohol testing policy. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) IBA Makeup Discussion (item was removed from the agenda)

e) Milltown Park Discussion (item was removed from the agenda)

14. Public Comment

Tammy Tillinghast of 83° West thanked the BOC for considering a referendum for Sunday sell of beer, wine and alcohol as it would help her restaurant business.

15. Executive Session

None

16. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Marshall Sayer, Vice Chairman

Lawana Kahn, County Clerk